

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 12, 2013

The North Cass Water Resource District held a special audio conference call meeting on November 12, 2013, at 8:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Michael R. Buringrud, Wes Ecker and Robert Thompson, Managers; and Kurt Lysne, Engineer for the Board. Brittany C. Moen, Administrative Assistant, was present at the Cass County Highway Department.

Utility Permit for Cass County Electric Cooperative to install underground power line across Drain #19 in the NW 1/4 of Section 26 in Kinyon Township

It was moved by Manager Ecker and seconded by Manager Thompson to approve the *Utility Permit* for Cass County Electric Cooperative to install underground power line across Drain #19 in the NW 1/4 of Section 26 in Kinyon Township, with the conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Utility Permit for Cass County Electric Cooperative to install underground power line across Drain #18 in the SE 1/4 of Section 15 in Kinyon Township

It was moved by Manager Thompson and seconded by Manager Ecker to approve the *Utility Permit* for Cass County Electric Cooperative to install underground power line across Drain #19 in the SE 1/4 of Section 15 in Kinyon Township, with the conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer